DELAWARE AGRICULTURAL LANDS PRESERVATION FOUNDATION

Agenda is subject to Change Foundation Meeting Date May 13, 2008 8:30 a.m. Conference Room Two Delaware Department of Agriculture 2320 S. DuPont Hwy., Dover, DE 19901 Phone: 698-4500 or 1-800-282-8685

FOUNDATION MEETING:

- A. Progress Report
- B. Forestland Preservation Area Eligibility & Final Approval:
 - 1 F-K-08-12-219K-035 Richard Forestland Preservation Area
- C. District Final Approval:
 - 1 K-08-12-252 Irvan Alexander District
- D. Expansion Eligibility & Final Approval:
 - 1. K-08-12-252A Irvan Alexander Expansion of the Irvan Alexander District
 - 2. K-09-10-092E Lands of William Paskey Expansion #3 of the Woikoski Farms District
- II. Secretary of Agriculture's Veto
- **III.** Opportunity for Public Comments
- IV. Minutes
- V. Financial Highlights
- VI Executive Session

Pursuant to 29 Del. C. §10004 (b) (2), (4) and (6) the Board will go into executive session for the purpose of receiving legal advice and to discuss and review confidential appraisal matters. The Board will not vote on any matter in executive session.

- VII. Purchase of Development Rights
 - 1. Announcement of properties that will receive funding for Purchase of Development Rights Round Fourteen.
- VIII. Other Business
- IX. Adjournment